

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 24, 2004 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, J. Morris, Swan, Manke, Behrend, B. Morris, Mitchell, Kipp, Kolb, Bruce, Silva, Klein, Paulson, Jaske, Nilson, Stroud, Gundrum, Pavelko, Singert and Seitz

Supervisors Marchese and Pronold notified the Chairman they would be absent.

Supervisors LaPorte, Cummings and Thomas were absent.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of five claims filed.

Chairman Dwyer requested to have Ordinances 158-O-136, 158-O-139 and 158-O-140 delivered to the County Executive immediately following the meeting for his signature.

Supervisor LaPorte arrived.

Supervisor Wolff moved to approve the minutes of the February 10, 2004 Board Meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

UW Colleges Chancellor William Messner and UW-Waukesha Dean Brad Stewart gave an annual verbal report on the state of the college and planned college activities.

Ordinance 158-O-134 (158-136) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Rezoning Certain Lands Located in Part of the SE ¼ and the NE ¼ of Section 33, T8N, R17E, City of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1511))

Supervisor Kolb moved to adopt Ordinance 158-O-134 (158-136). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Silva, Klein and Haukohl, three (3) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Ordinance 158-O-135 (158-137) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc By Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 6, and Parts of the NW ¼ and SW ¼ of Section 7, T7N, R17E, City of Oconomowoc, from the A-E Exclusive Agricultural Conservancy District to the R-3 Residential and C-1 Conservancy Districts (SVZ-1512))

Supervisor Kolb moved to adopt Ordinance 158-O-135 (158-137). Supervisor Jaske seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Nilson, voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 158-O-136 (158-138) was presented for action. (Approve Land Use Permit to Village of Sussex for Construction, Operation, and Maintenance of a Storm Sewer and Sidewalk Within Waukesha County Bugline Recreation Trail Right-of-Way)

Supervisor Kolb moved to adopt Ordinance 158-O-136 (158-138). Supervisor Broesch seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-137 (158-139) was presented for action. (Authorize Sale of Waukesha County Property on Aviation Drive to Fiduciary Real Estate Development, Inc.)

Supervisor Manke moved to adopt Ordinance 158-O-137 (158-139). Supervisor Paulson seconded the motion.

Supervisor Singert moved to replace the 2nd Ordained paragraph with the following Ordained paragraph, which reads:

BE IT FURTHER ORDAINED that the funds from the net sale proceeds of this land be designated for future land purchases under the airport protected air space or airport adjacent revenue producing sites that would enhance future airport services.

Supervisor Seitz seconded the motion.

Supervisor Paulson moved to call for the previous question. Supervisors Wolff, Broesch, Stroud, Kolb and Haukohl seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors J. Morris, Mitchell, Pavelko, Seitz, Manke, Nilson, Gundrum and Singert, eight (8) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-137 (158-139) and thirty-one (31) votes were cast. Supervisors Pavelko, Seitz and Singert, three (3) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Ordinance 158-O-138 (158-140) was presented for action. (Amend Capital Project 200108, Justice Facility to Modify Scope and Permit Acceptance of Bid Alternates Nos. 2 and 5)

Supervisor Manke moved to adopt Ordinance 158-O-138 (158-140). Supervisor Paulson seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Manke and Stamsta, two (2) and all voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 158-O-139 (158-141) was presented for action. (Authorize Redemption of General Obligation Promissory Notes, Series 1997, Dated June 1, 1997 and Amend 2004 Adopted Budget to Appropriate Additional Funds to Redeem the Notes)

Supervisor Haukohl moved to adopt Ordinance 158-O-139 (158-141). Supervisor Bruce seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-140 (158-142) was presented for action. (Transfer Carryover Funds from 2003 Unexpended Appropriations to 2004 Budgeted Appropriations)

Supervisor Haukohl moved to adopt Ordinance 158-O-140 (158-142). Supervisor B. Morris seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Stamsta moved to adjourn to Tuesday, March 9, 2004 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:48 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk